

**Executive Committee Agenda
Tuesday, January 27, 2009 – 6:30p .m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 1/5/09

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 163-O-079: Repeal And Recreate Section 4-110(C) 1 to Make Updates Relating to the Aging and Disability Resource Center
2. Discuss and Consider the Following Appointments:
163-A-059: Appointment of Dr. Peter Geiss to the Health & Human Services Board
163-A-060: Appointment of Kurt W. Bauer as Waukesha County Surveyor
3. Committee Reports by Committee Chairs for the Following Meetings:
January 15, 2009 – Public Works
January 15, 2009 – HHS
January 16, 2009 - Judiciary

**Waukesha County Executive Committee
James T. Dwyer, Chair
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